

TUESDAY

**CITY OF POLO
CITY COUNCIL MEETING
September 5, 2017
115 S. Franklin Ave. Polo, IL
Polo, IL 61064
7:00pm**

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 8/21/17 REGULAR CITY COUNCIL MEETING:

CORRESPONDENCE:

COMMITTEE REPORTS: Jim, Phillip, Justin, Troy, Keith, Randy, Sydney, Chief Cavanaugh

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

A. Consideration & Possible Action on Ordinance 17-07A an Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement between the City of Polo and Polo Community Unit School District No. 222.

NEW BUSINESS:

- A. Consideration & Possible Action on the Presentation of the 2016-17 City Audit by CliftonLarsonAllen, LLP.
- B. Consideration & Possible Action on a Temporary Replacement for City Clerk Sydney Bartelt's Maternity Leave.
- C. Consideration & Possible Action on An Increase in Commercial Sanitary Rates.
- D. Consideration & Possible Action on Report on the Ogle County Economic Development Group.
- E. Consideration & Possible Action on Appointing a Point of Contact From Polo for Monthly Reporting to Ogle County Economic Development Program.
- F. Consideration & Possible Action on Pay Request No. 1 for Contract No. 1 & Willett Hofmann & Associates Engineering Invoices.
- G. Consideration & Possible Action on Change Order No. 1 for Contract No. 1.
- H. Consideration & Possible Action on Pay Request No. 1 For Seal Coating for Porter Brothers.

OTHER BUSINESS PERTAINING TO THE CITY:

ADJOURNMENT:

CLOSED SESSION:

- 5 ILCS 120/2 (c) (21) Discussion of minutes lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 5 ILCS 120/2(c)(1) Employee hiring, Firing, Compensation (Clerical, Police, Streets, Parks/ Pools and Water/Sewer), Discipline and Performance.

THE POLO CITY COUNCIL MEETINGS ARE SUBJECT TO THE OPEN MEETINGS

Dated 09/01/17